

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 10, 2014**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:01 p.m. on Monday, November 10, 2014, with Councillor Lewis presiding.

Councillor Hunter led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
1 ABSENT: Mahern

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Sandlin recognized local businessman Chuck Brewers and former Councillor Jeff Cardwell. Councillor Cain recognized Lawrence Councillor-at-Large Jeff Coates. Councillor Pfisterer thanked veterans for their service and congratulated constituent Tim Craft on his engagement. Councillor Moriarty Adams recognized former Councillor Jackie Nytes. Councillor Oliver recognized activist Denise Rodman. Councillor Scales recognized active citizens Jocelyn Tande Adande and Larry Vaughn.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

Journal of the City-County Council

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 10, 2014, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

October 15, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 17, 2014 a copy of a Notice of Public Hearing on Proposal No. 299, 2014, said hearing to be held on Monday, November 10, 2014, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

October 28, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 39, 2014 – appropriates the proceeds of the IndyRoads Revenue Bonds in an amount not to exceed \$35,000,000 to fund the cost of certain street, road, curb and sidewalk projects and the incidental expenses in connection therewith and creates a new non-reverting IndyRoads fund

FISCAL ORDINANCE NO. 40, 2014 – adopts the annual budget for the City of Indianapolis and Marion County for 2015

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2014 – approves the tax levy and rate for the Police Special Service District for 2015

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2014 – approves the tax levy and rate for the Fire Special Service District for 2015

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2014 – approves the tax levy and rate for the Solid Waste Collection Special Service District for 2015

GENERAL ORDINANCE NO. 37, 2014 – approves a speed limit reduction in The Hamptons at Geist subdivision (District 5)

GENERAL ORDINANCE NO. 38, 2014 – authorizes parking restrictions on Illinois Street between 10th and 11th Streets (District 15)

SPECIAL ORDINANCE NO. 5, 2014 – approves the issuance of IndyRoads Revenue Bonds in an amount not to exceed \$70,000,000 to finance certain street, road, curb and sidewalk improvements, and approves and authorizes other actions in respect thereto

SPECIAL RESOLUTION NO. 54, 2014 – recognizes Jacen and Ben Troxell for their efforts to raise funds for bullet proof ceramic vest plates for Indianapolis Metropolitan Police Department police officers

November 10, 2014

SPECIAL RESOLUTION NO. 55, 2014 – recognizes the 90th Anniversary of the Tabernacle Presbyterian Church and recreation program

s/Gregory A. Ballard, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of October 13, 2014. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 368, 2014. The proposal, sponsored by Councillor Cain, recognizes Charles "Chuck" Vogt, II for his dedication and service to the Indianapolis Community. Councillor Cain read the proposal and presented representatives with copies of the document and Council pins. Jeff Cardwell congratulated Mr. Vogt and thanked him for his service. Mr. Vogt thanked the Council for the recognition. Councillor Cain moved, seconded by Councillor , for adoption. Proposal No. 368, 2014 was adopted by a unanimous voice vote.

Proposal No. 368, 2014 was retitled SPECIAL RESOLUTION NO. 56, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 2014

A SPECIAL RESOLUTION recognizing Charles "Chuck" Vogt, II for his dedication and service to the Indianapolis Community.

WHEREAS, Chuck Vogt was born to Betty and Charles, on January 30, 1937 in Fort Wayne, Indiana. As an infant, his family moved to Indianapolis, where he attended the Indianapolis Public School System and graduated from Thomas Carr Howe High School; and

WHEREAS, Mr. Vogt was drafted into the US Navy, where he served a total of eight years, four of which included service in the Sixth Fleet in the Mediterranean Sea. He has been married to his wife Joyce for 54 years and they are the proud parents of two children: Susan and Charles, III; and grandparents of five grandchildren; and

WHEREAS, Mr. Vogt met Millard Fuller at a praise gathering in 1986 and he and his wife joined the Habitat for Humanity initiative, with their first mission of building a home taking place in Charlotte, NC to build 13 houses in seven days. Over the years, Mr. Vogt has served the organization in many capacities, including Vice President and President; and

WHEREAS, after many years of volunteering for Habitat for Humanity, Mr. Vogt was one of the original founders of the Fuller Center for Housing of Central Indiana and helped lead a project known as the "Miracle on St. Paul" in the Fountain Square area, which resulted in over \$1 million dollars of privately raised funds being invested in the area; and

WHEREAS, the Fuller Center for Housing is a non-profit, ecumenical Christian housing ministry dedicated to eliminating poverty housing worldwide. It provides structure, guidance and support to build and repair homes for the impoverished in the community. The Central Indiana Center was founded nearly seven years ago and has built 19 new homes and rehabilitated numerous homes in the Fountain Square area in five years; and

WHEREAS, in his lifetime, Mr. Vogt has built more than 60 homes for those in need in Indiana and around the world; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Chuck Vogt for his many partnership efforts with homeowner families, churches, corporations, contractors, and communities in providing simple, safe, suitable and affordable housing in the greater Indianapolis area.

SECTION 2. The Council commends Mr. Vogt for his dedication and perseverance in serving to transform crime-ridden areas into places people want to live and children's laughter fill the streets.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 369, 2014. The proposal, sponsored by Councillors Lewis, Barth and Gray, approves a schedule of regular council meetings for the year 2015. Councillor Barth moved, seconded by Councillor Talley, for adoption.

Councillor Lutz asked that they send these calendars out earlier than the weekend before the vote, so there is more time for Councillors to review the dates. President Lewis agreed to do so next year.

Proposal No. 369, 2014 was adopted by a unanimous voice vote.

Proposal No. 369, 2014 was retitled COUNCIL RESOLUTION NO. 82, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 82, 2014

A PROPOSAL FOR A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2015.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2015:

- | | |
|-------------------------------|---------------------------------|
| (1) Monday, January 12, 2015 | (9) Monday, August 17, 2015 |
| (2) Monday, February 09, 2015 | (10) Monday, September 14, 2015 |
| (3) Monday, March 02, 2015 | (11) Monday, September 28, 2015 |
| (4) Monday, March 30, 2015 | (12) Monday, October 12, 2015 |
| (5) Monday, April 20, 2015 | (13) Monday, November 09, 2015 |
| (6) Monday, May 11, 2015 | (14) Monday, November 30, 2015 |
| (7) Monday, June 08, 2015 | (15) Monday, December 14, 2015 |
| (8) Monday, July 13, 2015 | |

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 303, 2014. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 303, 2014 on October 16, 2014. The proposal, sponsored by Councillors Lewis and Barth, appoints Theodore Simpson to the Indianapolis Greenways Development Committee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Gray, for adoption. Proposal No. 303, 2014 was adopted on the following roll call vote; viz:

November 10, 2014

28 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

1 ABSENT: Mahern

Proposal No. 303, 2014 was retitled COUNCIL RESOLUTION NO. 83, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 83, 2014

A COUNCIL RESOLUTION appointing Theodore Simpson to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, as the representative with no specified party affiliation, the Council appoints:

Theodore Simpson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 306, 2014. Councillor Adamson reported that the Public Works Committee heard Proposal No. 306, 2014 on October 23, 2014. The proposal, sponsored by Councillors Lewis and Barth, appoints Barbara Lawrence to the Board of Public Works. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Adamson moved, seconded by Councillor Talley, to strike. Proposal No. 306, 2014 was stricken by a unanimous voice vote.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 319, 2014. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Hickman to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 320, 2014. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Patricia Polis McCrory to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 321, 2014. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jack Sandlin to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 322, 2014. Introduced by Councillors Moriarty Adams and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the County Commissioners to dispose of certain parcels that have an appraised value of \$50,000 or more "; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 323, 2014. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$8,202,860 from various city and county funds for use by various city and county agencies, funded by transfers and reductions, revenues not previously appropriated, and fund balances"; and the President referred it to the Administration and Finance, Public Safety and Criminal Justice and Public Works Committees.

PROPOSAL NO. 324, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Anthony J. Bridgeman to the Board of Code Enforcement"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 325, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 326, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints T.D. Robinson to the Metropolitan Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 327, 2014. Introduced by Councillors Lewis, Barth, Robinson and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 328, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 329, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 330, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jesse Lynch to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 331, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lena Hackett to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 332, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Adam Kirsch to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 333, 2014. Introduced by Councillors Robinson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Selm to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 334, 2014. Introduced by Councillors Osili and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 335, 2014. Introduced by Councillor Cain. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits of Algaon, Inc., an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 336, 2014. Introduced by Councillor Scales. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits of PK Partners, LLC, an applicant for tax abatement in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 337, 2014. Introduced by Councillors Gooden, Cain and Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 338, 2014. Introduced by Councillors Gooden, Cain and Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 339, 2014. Introduced by Councillors Gooden, Cain and Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends the declaratory resolution for the Brookville/Senour Economic Development Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 340, 2014. Introduced by Councillors Oliver, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joshua Bowling to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 341, 2014. Introduced by Councillors Oliver, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joseph Wynns to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 342, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lambert Barnes, II to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 343, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Eric Durrett to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 344, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Evan Hawkins to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 345, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Regina Marsh to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 346, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip Abrams to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 347, 2014. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Larna Spearman to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 348, 2014. Introduced by Councillors Lewis, Moriarty Adams, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stephen J. Clay to the Metropolitan Police Department Merit Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 349, 2014. Introduced by Councillors Moriarty Adams and Lewis. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totalling \$323,750 from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 350, 2014. Introduced by Councillors Adamson, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Neil Bloede to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 351, 2014. Introduced by Councillors Adamson, Gray, Lewis and Barth. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Gregory Garrett to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 352, 2014. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Pennsylvania Street between 11th and 13th Streets and on 13th Street between Delaware and Pennsylvania Streets (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 353, 2014. Introduced by Councillor Scales. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Chester East and West Drives (District 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 354, 2014. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Sheffield Drive and Rouark Lane (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 355, 2014. Introduced by Councillor Freeman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Misty Woods subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 356, 2014. Introduced by Councillor Freeman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Chris Anne Drive and Gunyon Way (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 357, 2014. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes U-turn limitations on West 10th Street near Mount Auburn Drive (District 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 358, 2014. Introduced by Councillor Freeman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Red Fox Commons subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 359, 2014. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Rosswood subdivision (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 360, 2014. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Bells Run subdivision (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 361, 2014. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Wayne Commons subdivision (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 362, 2014. Introduced by Councillor Cain. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Village Way and Woodstone Way West Drive (District 5)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 363, 2014. Introduced by Councillor Holliday. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Santa Fe Drive between Yuma Court and Liberty School (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 364, 2014. Introduced by Councillor Holliday. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Northfield at Heartland Crossing subdivision (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 365, 2014. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Auburn Road near the Carl Wilde School (District 7)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 366, 2014. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 367, 2014. Introduced by Councillors Barth, Talley, Lewis, Robinson, Hickman, Moriarty Adams, Osili, Miller and Hunter. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to create a new non-reverting Indianapolis pre-k fund; add the community affairs and education committee as a standing committee of the council; repeal the council rule on approval of charter schools; replace such rule with a new one giving the community affairs and education committee oversight of the Indianapolis pre-k program; and establish the Indianapolis pre-k program"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 370, 2014. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$40,000 in the 2014 Budget of the City-County Council (Consolidated County Fund) for contractual expenditures related to an assessment of Community Corrections, funded by a grant by the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 371-372, 2014 and PROPOSAL NO. 373, 2014. Introduced by Councillor Robinson. Proposal Nos. 371-372, 2014 and Proposal No. 373, 2014 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on October 30 and November 6, 2014. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 80-82, 2014, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 80, 2014.
2014-ZON-041

November 10, 2014

1220 East 9th Street
CENTER TOWNSHIP, CD #16

James And Jerilyn Huntington request rezoning Of 0.13 acre from the I-3-U District to the D8 classification.

REZONING ORDINANCE NO. 81, 2014.

2014-ZON-047

5543, 5750 Bonna Avenue; 140 South Audubon Road; and 203 Good Avenue

WARREN TOWNSHIP, CD #21

Indy Parks, by Benjamin W. Jackson requests rezoning of 2.69 acres from the C-S, C-1, C-3, and D-5 districts to the PK-1 classification

REZONING ORDINANCE NO. 82, 2014.

2014-CZN-824A

2014-CZN-824B

8120 East Southport Road

FRANKLIN TOWNSHIP, CD #25

Kroger Limited Partnership I, by Thomas Michael Quinn request Rezoning of 28.15 acres from the D-A district to the C-4 classification to provide for an approximately 98,500 square foot grocery store, a fueling station and integrated commercial center.

Rezoning of 5.9 acres from the D-A district to the C-3 classification to provide for an integrated commercial center.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 299, 2014. Councillors Oliver, Mansfield, Moriarty Adams, and Adamson reported that the Administration and Finance, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees heard Proposal No. 299, 2014 on various dates from October 16-23, 2014. The proposal, sponsored by Councillor Moriarty Adams, appropriates a total of \$9,463,473 in the 2014 Budget of various City and County agencies from various funds, which consists of various transfers and appropriation reductions, revenues not previously appropriated, and fund balances. By unanimous votes, the Committees reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Adamson moved, seconded by Councillor Talley, to amend Section 20 of the proposal to properly reflect that the \$236,711 amount is a chargeback from Fleet Services and not an additional appropriation. The motion carried on the following roll call vote; viz:

28 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

1 ABSENT: Mahern

The President called for public testimony on the amendment at 7:35 p.m.

Larry Vaughn, citizen, stated that mingling public works and public safety budgets together makes it easy to put funds in a general fund and appropriate it however the administration wishes as the Mayor's own personal piggy bank.

Wade Coleman, citizen, asked if this is true. Bart Brown, Council Chief Financial Officer, stated that agencies come back to ask for additional costs not anticipated during the budget to make sure they meet their obligations, and these expenses are for overtime incurred because of bad weather, and for contracts. Mr. Coleman said that the Council is underpaid, and they are allocating billions of dollars without proper compensation.

Councillor Pfisterer said that compensation does not dictate the decisions all Councillors make, and if the public wants more details on how money is being spent, they should attend committee hearings to hear all the information that is presented.

There being no further testimony, Councillor Adamson moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 299, 2014, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 ABSENT: Mahern

Proposal No. 299, 2014, as amended, was retitled FISCAL ORDINANCE NO. 46, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by transferring and appropriating an additional Nine Million Four Hundred Sixty Three Thousand Four Hundred Seventy-three Dollars (\$9,463,473) for purposes of those departments and agencies listed below.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended to reflect the increases and reductions hereinafter stated for purposes of the following departments and agencies, as listed in sections 2 through 25:

SECTION 2. The Marion County Auditor, additional appropriations of \$100,000 in the MC Aud Ineligible Deductions fund to conduct the 2014 Marion County Tax Sale. Additional appropriation will cover pricing change in master contract that occurred mid-year of 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
MC Aud Ineligible Deductions Fund (20002)			100,000	0	0	100,000

SECTION 3. Information Services Agency, appropriates \$334,913 in the Cumulative Capital Fund to the Information Services Agency for the purchase of a timekeeping solutions system to be utilized by the Department of Public Works. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Cumulative Capital Fund (40101)	0	0	313,911	21,002	0	334,913

SECTION 4. Information Services Agency, additional appropriations of \$70,000 in the Enhanced Access Fund to utilize a mobile alert system that sends text messages to citizens alerting them of public safety issues. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Enhanced Access Fund (20291)	0	0	70,000	0	0	70,000

SECTION 5. The Department of Parks and Recreation, additional appropriations of \$195,000 in the Federal Grants fund to utilize federal grant funds administered through the Indiana Department of Education. This additional appropriation will fund the expansion of the 21st Century After School Program, the Summer Food Program and the After School Meal Program. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Federal Grants Fund (25559)	150,000	1,000	44,000	0	0	195,000

SECTION 6. The Department of Public Safety, IMPD, transfer in the IMPD General Fund to cover fleet expenses through the remainder of 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
IMPD General (15601)		(90,000)			90,000	0

SECTION 7. The Department of Public Safety, IFD, transfer in the IFD General Fund to cover fleet services charges for the remainder of 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
IFD General (15551)	(150,000)				150,000	0

SECTION 8. The Department of Public Safety, IMPD, transfer in the IMPD Law Enforcement & Training Fund to purchase equipment for us by the IMPD Traffic Branch. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Law Enforcement Equipment & Training-IMPD (15605)		(10,000)	(17,000)	27,000		0

SECTION 9. The Department of Public Safety, IMPD, transfer in the IMPD State Law Enforcement Fund to cover purchase necessary safety equipment and to allow IMPD officers to attend training to enhance investigative practices. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
IMPD State Law Enforcement (25101)		(210,000)	90,000	120,000		0

SECTION 10. The Marion Superior Court, additional appropriations in the Guardian Ad Litem Fund for Guardian Ad Litem Services for the remainder of 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
Guardian Ad Litem (20361)			600,000		600,000

SECTION 11. In support of the appropriation provided in Section 10, revenues totaling \$600,000 are to be transferred from the County General Fund to the Guardian Ad Litem Fund.

SECTION 12. The Marion County Coroner, additional appropriations in the County General fund to cover personnel costs and toxicology services due to increased drug related deaths and building maintenance and services. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
County General (10101)	40,000		43,000		83,000

SECTION 13. The Forensic Services Agency, transfers appropriations among characters in the County General Fund to cover supplies, and a replacement van. Transfers appropriations among characters and appropriates additional funding for purchase of supplies and equipment in the Federal Grants Fund. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
County General (10101)	20,011	11,927	(39,938)	8,000	0
Federal Grants (21001)	(190,000)	40,500	(100,000)	296,000	46,500

SECTION 14. The Marion County Prosecutor, transfers appropriations among characters and appropriates additional funding to cover employee salaries and benefits for the remainder of 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
County General (10101)	279,872	(30,000)			249,872
Deferral (20521)	300,000		(300,000)		0
County Marion County Prosecutor State Law Enforcement (20203)	150,000				150,000
Equitable Share (20213)	100,000	(10,000)	(30,000)	(60,000)	0
State Grants (21051)	35,000			(35,000)	0

SECTION 15. In support of the appropriation provided in Section 14, County Marion County Prosecutor State Law Enforcement Fund, revenues totaling \$150,000 are to be transferred from the City Marion County Prosecutor State Law Enforcement Fund to the County Marion County Prosecutor State Law Enforcement Fund.

SECTION 16. The Public Defender Agency, transfers appropriations to cover unanticipated expenses relating to three high profile cases and to replace outdated equipment for the deposition unit. Appropriates additional funding for the completion of the scanning project funded by the Justice Assistance Grant. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
County General (10101)	(150,000)		135,000	15,000	0
Federal Grants (21001)			2,259	(1,479)	780

SECTION 17. The Marion County Community Corrections, transfers appropriations in the County General Fund to purchase drug identification field kits and building maintenance and repairs at Duvall Residential Center. Additional

appropriation in the Federal Grants Fund to support female work release beds funded by the Justice Assistance Grant. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
County General (10101)	(35,000)	25,000		10,000	0
Federal Grants (21001)			100,000		100,000

SECTION 18. The Department of Public Works, additional appropriation of \$300,000 in the City Cumulative Parks and Recreation Fund after receiving unbudgeted \$300,000 from a tenant to be used for improvements at Kuntz Stadium. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
City Cumulative Parks and Recreation (45608)				300,000		300,000

SECTION 19. The Department of Public Works Fleet Services, additional appropriation of \$375,000 to cover the costs associated with the Department of Public Safety's fleet charges. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Fleet Services (15002)			375,000			375,000

SECTION 20. The Department of Public Works, additional appropriation of \$236,711 to the Transportation General Fund to cover the costs of maintenance and repair associated with Fleet Services for the 2014 snow season. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Transportation General (15151)					236,711	236,711
Fleet Services (15002)			236,711		(236,711)	0

SECTION 21. The Department of Public Works, additional appropriation of \$3,564,000 to the Solid Waste Collection General Fund to cover the costs associated with third party vendors for trash collection and leaf collection in 2014. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Solid Waste Collection General (15351)			\$3,564,000			\$3,564,000

SECTION 22. The Department of Public Works, transfers \$182,400 in Parking Meter Fund from Character 4 to Character 3 to assist in covering the electrical cost of street lights in metered parking areas. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Parking Meter Fund (25001)			182,400	(182,400)		0

SECTION 23. The Department of Public Works, transfers \$14,934.60 in Federal Grant Fund-Energy from Character 1 to Character 3 to support the ongoing residential energy retrofit program. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Federal Grant Fund-Energy (25641)	(\$14,935)		\$14,935			0

SECTION 24. The Department of Public Works, transfers \$900,000 in the Transportation General Fund from Character 2 to Character 3 to assist in payment of electricity for street lights across Marion County. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Transportation General (15150)		(\$900,000)	900,000			0

SECTION 25. The Department of Public Works, transfers \$200,000 in the Storm Water General Fund from Character 4 to Character 3 to cover additional expenses in maintenance of Citizens Energy/DPW shared assets. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Storm Water General Fund 15700			200,000	(200,000)		0

SECTION 26. Below is a recap of the total changes incorporated in this ordinance, by fund.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>	Revenues Not Previously Recognize d	Fund Balance Change
MC Aud Ineligible Deductions Fund (20002)	0	0	100,000	0	0	100,000	0	(100,000)
Cumulative Capital Fund (40101)	0	0	313,911	21,002	0	334,914	0	(334,914)
Enhanced Access Fund (20291)	0	0	70,000	0	0	70,000	0	(70,000)
Federal Grants Fund (25559)	150,000	1,000	44,000	0	0	195,000	195,000	0
IMPD General (15601)	0	(90,000)	0	0	90,000	0	0	0
IFD General (15551)	(150,000)	0	0	0	150,000	0	0	0
Law Enforcement Equipment & Training-IMPD (15605)	0	(10,000)	(17,000)	27,000	0	0	0	0
IMPD State Law Enforcement (25101)	0	(210,000)	90,000	120,000	0	0	0	0
Guardian Ad Litem (20361)	0	0	600,000	0	0	600,000	0	(600,000)
County General (10101)	40,000	0	43,000	0	0	83,000	0	(83,000)

County General (10101)	(105,171)	52,122	8,534	44,515	0	0	0	0
Federal Grants (21001)	(190,000)	40,500	(100,000)	296,000	0	46,500	46,500	0
County General (10101)	279,872	(30,000)	0	0	0	249,872	0	(249,872)
Deferral (20521)	300,000	0	(300,000)	0	0	0	0	0
County Marion County Prosecutor State Law Enforcement (20203)	150,000	0	0	0	0	150,000	0	(150,000)
Equitable Share (20213)	100,000	(10,000)	(30,000)	(60,000)	0	0	0	0
State Grants (21051)	35,000	0	0	(35,000)	0	0	0	0
County General (10101)	(150,000)	0	135,000	15,000	0	0	0	0
Federal Grants (21001)	0	0	2,259	(1,479)	0	780	780	0
County General (10101)	(35,000)	25,000	0	10,000	0	0	0	0
Federal Grants (21001)	0	0	100,000	0	0	100,000	100,000	0
City Cumulative Fund - Parks & Rec. (45608)	0	0	0	300,000	0	300,000	300,000	0
Fleet Services (15002)	0	0	611,711	0	(611,711)	0	0	0
Solid Waste Collection General (15351)	0	0	3,564,000	0	0	3,564,000	0	(3,564,000)
Parking Meter (25001)	0	0	(182,400)	182,400	0	0	0	0
Energy (25641)	(14,935)	0	14,935	0	0	0	0	0
Transportation General	0	(900,000)	900,000	0	236,711	236,711	236,711	0
Storm Water Management (15701)	0	0	200,000	(200,000)	0	0	0	0
Totals	409,766	(1,131,378)	6,167,950	719,438	(135,000)	6,030,777	878,991	(5,151,786)

SECTION 27. Upon approval of this ordinance, and other ordinances pending before the City-County Council, the estimated 2014 and 2015 year-end unappropriated fund balances of funds that will be reduced as a result of this ordinance are:

	Projected 2014 Year-End Balance	Projected 2015 Year-End Balance
MC Aud Ineligible Deductions	2,885,349	3,178,248
Cumulative Capital Improvement	1,275,375	2,942,464
Enhanced Access	1,284,892	1,527,112
IMPD General	5,035,413	1,691,359
IFD General	10,318,581	1,496,047
Law Enforcement Equipment & Training-IMPD	56,265	6,765
IMPD State Law Enforcement	420,153	122,537
Guardian Ad Litem	137,415	137,415

County General	12,629,631	3,112,242
Deferral	432,881	37,457
County Marion County Prosecutor State Law Enforcement	319	219
City Marion County Prosecutor State Law Enforcement	329,148	129,148
Equitable Share	0	100,000
City Cumulative Fund - Parks & Rec.	6,774,363	7,918,501
Fleet Services	1,255,436	1,269,544
Solid Waste Collection General	9,202,298	7,539,356
Parking Meter	7,281,713	3,591,558
Transportation General	4,056,984	3,277,905
Storm Water Management	11,175,532	9,093,143

SECTION 28. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 29. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 297, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 297, 2014 on November 21, 2014. The proposal, sponsored by Councillor Lewis, amends the deferred compensation plan of the City and County to ratify a previously executed amendment, allow elected officials to participate in the plan, require mandatory cash outs with excluded rollover accounts, allow partial withdrawals, and reduce the city's contributions if an account is forfeited. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mansfield moved, seconded by Councillor Hickman, for adoption. Proposal No. 297, 2014 was adopted on the following roll call vote; viz:

28 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty, Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 ABSENT: Mahern

Proposal No. 297, 2014 was retitled GENERAL ORDINANCE NO. 39, 2014, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 2014

A PROPOSAL FOR A GENERAL ORDINANCE to amend the deferred compensation plan of the City of Indianapolis and Marion County to: (1) ratify a previously executed amendment, (2) allow all elected or appointed officials treated as independent contractors to participate in the Plan, (3) require mandatory cash outs for amounts less than \$5,000.00, (4) exclude rollover accounts in the determination of the \$5,000.00 threshold for mandatory cash outs, (5) allow partial withdrawals by Plan Participants and (6) reduce the City's contributions to the Plan if a lost participant's account is forfeited.

WHEREAS, the City-County Council approved the establishment of the "AUL DEFERRED COMPENSATION PLAN OF THE CITY OF INDIANAPOLIS AND MARION COUNTY", as Exhibit A to General Ordinance No. 147, 1999, as amended by General Ordinance No. 96, 2002, as restated by Exhibit A to General Ordinance No. 59, 2004, and as amended by General Ordinance No. 18, 2014; now, therefore:

November 10, 2014

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The AUL deferred compensation plan approved by the City-County Council as Exhibit A to General Ordinance No. 147, 1999, as amended by General Ordinance No. 96, 2002, and amended by General Ordinance No. 18, 2014 is hereby further amended to: (1) ratify a previously executed amendment, (2) allow all elected or appointed officials treated as independent contractors to participate in the Plan, (3) require mandatory cash outs for amounts less than \$5,000, (4) exclude rollover accounts in the determination of the \$5,000.00 threshold for mandatory cash outs, (5) allow partial withdrawals by Plan Participants and (6) reduce the City's contributions to the Plan if a lost participant's account is forfeited. A copy of the restated "ADOPTION AGREEMENT FOR ELIGIBLE GOVERNMENTAL 457 PLAN" incorporating the amendments is attached to this ordinance as EXHIBIT A.

SECTION 2. The City-County Council ratifies the execution of "AMENDMENT NUMBER 1 TO THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA DEFERRED COMPENSATION PLAN" executed on May 30, 2013, and attached to this ordinance as EXHIBIT B.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 298, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 298, 2014 on November 21, 2014. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, adopts an investment policy authorizing the investment of public funds and authorizing the investing officer to make investments with a final maturity date that is more than two years, but not more than five years, after the date of purchase or entry into a repurchase agreement. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mansfield moved, seconded by Councillor Simpson, for adoption. Proposal No. 298, 2014 was adopted on the following roll call vote; viz:

28 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday,
Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty
Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 ABSENT: Mahern

Proposal No. 298, 2014 was retitled GENERAL ORDINANCE NO. 40, 2014, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 2014

A PROPOSAL FOR A GENERAL ORDINANCE to adopt an investment policy authorizing the investment of public funds of the Consolidated City of Indianapolis and to authorize the investing officer of the City of Indianapolis to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement.

WHEREAS, IC 5-13-7 establishes the Marion County Board of Finance; and

WHEREAS, pursuant to IC 5-13-7-7, the Marion County Board of Finance must annually review the overall investment policy of the county, the consolidated city, and the school city.

WHEREAS, pursuant to IC 5-13-9-5.7(a), the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana ("City-County Council") may "adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two (2) years and not more than five (5) years"; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 5-13-9-5.7(a), hereby adopts the City of Indianapolis Investment Policy, and attached to this ordinance as EXHIBIT A.

SECTION 2. The City-County Council, pursuant to IC 5-13-9-5.7(c), hereby authorizes the Controller for the Consolidated City of Indianapolis and Marion County to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Gray reported that the Municipal Corporations Committee heard Proposal Nos. 301 and 302, 2014 on October 29, 2014. He asked for consent to vote on these together. Consent was given.

PROPOSAL NO. 301, 2014. The proposal, sponsored by Councillors Gray, Osili, Lutz, Barth and Talley, approves the issuance of general obligation bonds for library facility improvement projects at the following branches: Brightwood, Eagle, Perry Township, Michigan Road, Fort Benjamin Harrison, Glendale and Multi-Branch. PROPOSAL NO. 302, 2014. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 302, 2014 on October 29, 2014. The proposal, sponsored by Councillors Gray, Osili, Lutz, Barth and Talley, approves the appropriation of proceeds and investment earnings related to the general obligation bonds related to library projects at the following branches: Brightwood, Eagle, Perry Township, Michigan Road, Fort Benjamin Harrison, Glendale and Multi-Branch. By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Gooden stated that he will abstain from voting on this proposal, as his law firm represents the library.

Councillor Hunter asked why this request did not go through the normal public referendum process. Jackie Nytes, director, Indianapolis Marion County Public Library (IMCPL), stated that there are a lot of different procedures for these types of projects, including a referendum from the state. The state referendum requirements are for a single project that is over \$12 million. These are all separate, distinct projects less than \$12 million and are not subject to the same requirements. The projects are each over \$2 million, so they are required to have a remonstrance time period, and the proper advertisement was done after the library board passed the preliminary proposals for that remonstrance. There have been no requests for a referendum during that remonstrance period. Councillor Hunter asked if the aggregate amount does not matter then. Ms. Nytes said that the law is very clear. Each project has a different timetable, different architects, different design firms, etc. and are therefore considered separate projects.

Councillor Gray asked if they are doing this because they continue to have high maintenance on their branches. Ms. Nytes said that this is one of the concerns they had, and they could not have bonded for this much work all in one fell swoop or pay that kind of debt service, so opted to manage it this way.

Councillor Scales said that she feels this is an artificial division, which is prohibited in order to evade a referendum. She said that she would be more comfortable with a legal opinion. Although they are separate branches, they all fall under the same umbrella, and this gives her heartburn to bypass the referendum process. She said that with regard to Glendale's Library, it was stated that they hope to find land to build near the current site, but with a stand-alone facility. There are, however, no guarantees for a site right now, and the location in the mall is such an optimal site for the neighborhood and is good for the mall. She said that she cannot support the proposals this evening for those reasons.

Councillor Nytes said that the library does have outside legal bond counsel, Barnes and Thornburg, who have thoroughly studied the legalities of this issue, as well as having been vetted adequately by their regular attorney, Clark Quinn. She added that Glendale has fallen from being the busiest library to the fifth busiest, and focus groups have clearly pointed to the reason being frustration at accessing the library on the second floor, down a hallway and up an elevator, especially for young families and the elderly. She added that the location is not easily identifiable, but they have a clear belief that they need to stay in that immediate neighborhood.

Councillor Mansfield said that she is comfortable with this because they are each separate projects that stand on their own, all with unique considerations, including the notion that the Michigan Road branch be moved further north. She said that she supports the proposals.

Councillor Hunter said that he is a big fan of what Ms. Nytes is doing at the library and asked if she can send the Council their legal opinion on the referendum issue. Ms. Nytes said that she can certainly get that for the Council, and she believes Mr. Quackinbush also discussed this with the Council's counsel, Fred Biesecker.

Councillor Jackson thanked Ms. Nytes for her forward-thinking in having the libraries come out from under leases, so that long-term, more tax increases will not be needed. Ms. Nytes said that this is one of the goals of this structure, and also to relieve pressure on the operational budget.

Councillor Miller thanked Ms. Nytes for coming out and delivering the sad news to his neighborhood regarding the Fountain Square branch in such a good way. He said he knows it was a tough decision, but the plan laid out is excellent and gives most people in the city access to branches. He thanked her for explaining the decision-making process well and listening to the neighbors' concerns. Ms. Nytes said that this is one of the toughest meetings she had to face, but they will work hard to provide access to all residents.

Councillor Sandlin said that it is refreshing to have received information that is comprehensive with such strategic thinking involved. He said that he is excited about the upgrade and expansion at the Perry Township branch. Ms. Nytes said that all of the information, along with the strategic plan are available on their website, as well.

Councillor Jackson asked if there is still time for some suggestions regarding some of the sites, as the processes are not final. Ms. Nytes said that this is correct, and they have not bought the land yet. They have targeted some properties, but each community will be holding focus groups to fine-tune the process, and there is definitely time to continue the conversation and make sure neighborhood needs are being met.

Councillor Gray moved, seconded by Councillor Lutz, for adoption. Proposal No. 302, 2014 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Evans, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Shreve, Simpson, Talley
2 NAYS: Freeman, Scales
1 NOT VOTING: Gooden
1 ABSENT: Mahern

Proposal No. 301, 2014 was retitled GENERAL ORDINANCE NO. 41, 2014, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 2014

A GENERAL ORDINANCE approving the issuance of: (a) "Indianapolis-Marion County Public Library General Obligation Bonds (Brightwood Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Five Million Nine Hundred Forty-Five Thousand Dollars (\$5,945,000); (b) "Indianapolis-Marion County Public Library General Obligation Bonds (Eagle Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Seven Million Six Hundred Sixty Thousand Dollars (\$7,660,000); (c) "Indianapolis-Marion County Public Library General Obligation Bonds (Perry Township Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Nine Million Four Hundred Fifteen Thousand Dollars (\$9,415,000); (d) "Indianapolis-Marion County Public Library General Obligations Bonds (Michigan Road Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an aggregate principal amount not to exceed Seven Million Five Hundred Sixty-Five Thousand Dollars (\$7,565,000); (e) "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Nine Million Six Hundred Ninety Thousand Dollars (\$9,690,000); (f) "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifteen Thousand Dollars (\$10,215,000); and (g) "Indianapolis-Marion County Public Library General Obligation Bonds (Multi-Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Eight Million Sixty Thousand Dollars (\$8,060,000).

WHEREAS, on August 25, 2014, the Library Board (the "Library Board") of the Indianapolis-Marion County Public Library, Indiana (the "Public Library") adopted Resolution 32-2014 (the "Brightwood Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Brightwood Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Brightwood Branch Facility Improvement Bonds"), in original aggregate principal amount not to exceed Five Million Nine Hundred Forty-Five Thousand Dollars (\$5,945,000), for the purpose of procuring funds (i) to pay for the Brightwood Branch Facility Improvement Project (as defined in the Brightwood Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of issuance of the Brightwood Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 33-2014 (the "Eagle Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Eagle Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Eagle Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Seven Million Six Hundred Sixty Thousand Dollars (\$7,660,000), for the purpose of procuring funds (i) to pay for the Eagle Branch Facility Improvement Project (as defined in the Eagle Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Eagle Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 34-2014 (the "Perry Township Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Perry Township Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Perry Township Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Nine Million Four Hundred Fifteen Thousand Dollars (\$9,415,000), for the purpose of procuring funds (i) to pay for the Perry Township Branch Facility Improvement Project (as defined in the Perry Township Branch Facility

Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Perry Township Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 35-2014 (the "Michigan Road Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Michigan Road Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Michigan Road Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Seven Million Five Hundred Sixty-Five Thousand Dollars (\$7,565,000), for the purpose of procuring funds (i) to pay for the Michigan Road Branch Facility Improvement Project (as defined in the Michigan Road Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Michigan Road Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 36-2014 (the "Fort Benjamin Harrison Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Fort Benjamin Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Nine Million Six Hundred Ninety Thousand Dollars (\$9,690,000), for the purpose of procuring funds (i) to pay for the Fort Benjamin Harrison Branch Facility Improvement Project (as defined in the Fort Benjamin Harrison Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 37-2014 (the "Glendale Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Glendale Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifteen Thousand Dollars (\$10,215,000), for the purpose of procuring funds (i) to pay for the Glendale Branch Facility Improvement Project (as defined in the Glendale Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Glendale Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 38-2014 (the "Multi-Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Multi-Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Multi-Branch Facility Improvement Bonds") (the Brightwood Branch Facility Improvement Bonds, the Eagle Branch Facility Improvement Bonds, the Perry Township Branch Facility Improvement Bonds, the Michigan Road Branch Facility Improvement Bonds, the Fort Benjamin Harrison Branch Facility Improvement Bonds, the Glendale Branch Facility Improvement Bonds and the Multi-Branch Facility Improvement Bonds, collectively, the "Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Eight Million Sixty Thousand Dollars (\$8,060,000), for the purpose of procuring funds (i) to pay for the Multi-Branch Facility Improvement Project (as defined in the Multi-Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Multi-Branch Facility Improvement Bonds; and

WHEREAS, the Library Board has requested the approval of the City-County Council of the issuance of each of the Facility Improvement Bonds, pursuant to IC 36-3-6-9(c), and the City-County Council now finds that the issuance of each of the Facility Improvement Bonds should be approved; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. For the purpose of providing funds for the Brightwood Branch Facility Improvement Project and the costs of the issuance of the Brightwood Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Brightwood Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Brightwood Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Five Million Nine Hundred Forty-Five Thousand Dollars (\$5,945,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Brightwood Branch Facility Improvement Bonds are issued.

SECTION 2. For the purpose of providing funds for the Eagle Branch Facility Improvement Project and the costs of the issuance of the Eagle Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Eagle Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Eagle Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Seven Million Six Hundred Sixty Thousand Dollars (\$7,660,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Eagle Branch Facility Improvement Bonds are issued.

SECTION 3. For the purpose of providing funds for the Perry Township Branch Facility Improvement Project and the costs of the issuance of the Perry Township Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Perry Township Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Perry Township Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Nine Million Four Hundred Fifteen Thousand Dollars (\$9,415,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Perry Township Branch Facility Improvement Bonds are issued.

SECTION 4. For the purpose of providing funds for the Michigan Road Branch Facility Improvement Project and the costs of the issuance of the Michigan Road Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Michigan Road Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Michigan Road Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Seven Million Five Hundred Sixty-Five Thousand Dollars (\$7,565,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Michigan Road Branch Facility Improvement Bonds are issued.

SECTION 5. For the purpose of providing funds for the Fort Benjamin Harrison Branch Facility Improvement Project and the costs of the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Nine Million Six Hundred Ninety Thousand Dollars (\$9,690,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Fort Benjamin Harrison Branch Facility Improvement Bonds are issued.

SECTION 6. For the purpose of providing funds for the Glendale Branch Facility Improvement Project and the costs of the issuance of the Glendale Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Glendale Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifteen Thousand Dollars (\$10,215,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than fifteen (15) years from the date such Glendale Branch Facility Improvement Bonds are issued.

SECTION 7. For the purpose of providing funds for the Multi-Branch Facility Improvement Project and the costs of the issuance of the Multi-Branch Facility Improvement Bonds, the City-County Council does hereby approve the issuance of the Multi-Branch Facility Improvement Bonds in one or more series, as general obligation bonds of the Public Library, to be designated as "Indianapolis-Marion County Public Library General Obligation Bonds (Multi-Branch Facility Improvement Bonds) (with the series designation based on the year of issuance)," in an original aggregate principal amount not to exceed Eight Million Sixty Thousand Dollars (\$8,060,000), bearing interest at a rate or rates not to exceed five and four tenths percent (5.40%) per annum and have a final maturity no later than twenty (20) years from the date such Multi-Branch Facility Improvement Bonds are issued.

SECTION 8. Any and all prior actions taken by any officer of the Public Library, the City or any member of the Library Board or the City-County Council in connection and consistent with this Ordinance is hereby ratified and approved.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14, 36-3-4-15, 36-3-4-16 and 36-3-4-17.

Proposal No. 302, 2014 was retitled GENERAL ORDINANCE NO. 42, 2014, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 2014

A GENERAL ORDINANCE approving the appropriation of proceeds and investment earnings thereon of: (a) "Indianapolis-Marion County Public Library General Obligation Bonds (Brightwood Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Five Million Nine Hundred Forty-Five Thousand Dollars (\$5,945,000) for the purpose of financing all or any portion of the Brightwood Branch Facility Improvement Project; (b) "Indianapolis-Marion County Public Library General Obligation Bonds (Eagle Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Seven Million Six Hundred Sixty Thousand Dollars (\$7,660,000), for the purpose of financing all or any portion of the Eagle Branch Facility Improvement Project; (c) "Indianapolis-Marion County Public Library General Obligation Bonds (Perry Township Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Nine Million Four Hundred Fifteen Thousand Dollars (\$9,415,000), for the purpose of financing all or any portion of the Perry Township Branch Facility Improvement Project; (d) "Indianapolis-Marion County Public Library General Obligations Bonds (Michigan Road Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an aggregate principal amount not to exceed Seven Million Five Hundred Sixty-Five Thousand Dollars (\$7,565,000), for the purpose of financing all or any portion of the Michigan Road Branch Facility Improvement Project; (e) "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Nine Million Six Hundred Ninety Thousand Dollars (\$9,690,000), for the purpose of financing all or any portion of the Fort Benjamin Harrison Branch Facility Improvement Project; (f) "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifteen Thousand Dollars (\$10,215,000), for the purpose of financing all or any portion of the Glendale Branch Facility Improvement Project; and (g) "Indianapolis-Marion County Public Library General Obligation Bonds (Multi-Branch Facility Improvement Project) (with the series designation based on the year of issuance)" in an original aggregate principal amount not to exceed Eight Million Sixty Thousand Dollars (\$8,060,000), for the purpose of financing all or any portion of the Multi-Branch Facility Improvement Project.

WHEREAS, on August 25, 2014, the Library Board (the "Library Board") of the Indianapolis-Marion County Public Library, Indiana (the "Public Library") adopted Resolution 32-2014 (the "Brightwood Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Brightwood Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Brightwood Branch Facility Improvement Bonds"), in original aggregate principal amount not to exceed Five Million Nine Hundred Forty-Five Thousand Dollars (\$5,945,000), for the purpose of procuring funds (i) to pay for the Brightwood Branch Facility Improvement Project (as defined in the Brightwood Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of issuance of the Brightwood Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 39-2014, appropriating a sum not to exceed Six Million One Hundred Thousand Dollars (\$6,100,000), out of the proceeds of the Brightwood Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Brightwood Branch Facility Improvement Project and the costs associated with the issuance of the Brightwood Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 33-2014 (the "Eagle Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Eagle Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Eagle Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Seven Million Six Hundred Sixty Thousand Dollars (\$7,660,000), for the purpose of procuring funds (i) to pay for the Eagle Branch Facility Improvement Project (as defined in the Eagle Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Eagle Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 40-2014, appropriating a sum not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000), out of the proceeds of the Eagle Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Eagle Branch Facility Improvement Project and the costs associated with the issuance of the Eagle Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 34-2014 (the "Perry Township Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Perry Township Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Perry Township Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Nine Million Four Hundred Fifteen Thousand Dollars (\$9,415,000), for the purpose of procuring funds (i) to pay for the Perry Township Branch Facility Improvement Project (as defined in the Perry Township Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Perry Township Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 41-2014, appropriating a sum not to exceed Nine Million Six Hundred Thousand Dollars (\$9,600,000), out of the proceeds of the Perry Township Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Perry Township Branch Facility Improvement Project and the costs associated with the issuance of the Perry Township Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 35-2014 (the "Michigan Road Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Michigan Road Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Michigan Road Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Seven Million Five Hundred Sixty-Five Thousand Dollars (\$7,565,000), for the purpose of procuring funds (i) to pay for the Michigan Road Branch Facility Improvement Project (as defined in the Michigan Road Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Michigan Road Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 42-2014, appropriating a sum not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000), out of the proceeds of the Michigan Road Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Michigan Road Branch Facility Improvement Project and the costs associated with the issuance of the Michigan Road Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 36-2014 (the "Fort Benjamin Harrison Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Fort Benjamin Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Nine Million Six Hundred Ninety Thousand Dollars (\$9,690,000), for the purpose of procuring funds (i) to pay for the Fort Benjamin Harrison Branch Facility Improvement Project (as defined in the Fort Benjamin Harrison Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 43-2014, appropriating a sum not to exceed Nine Million Eight Hundred Thousand Dollars (\$9,800,000), out of the proceeds of the Fort Benjamin Harrison Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Fort Benjamin Harrison Branch Facility Improvement Project and the costs associated with the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 37-2014 (the "Glendale Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Glendale Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Ten Million Two Hundred Fifteen Thousand Dollars (\$10,215,000), for the purpose of procuring funds (i) to pay for the Glendale Branch Facility Improvement Project (as defined in the Glendale Branch Facility Improvement

Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Glendale Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 44-2014, appropriating a sum not to exceed Ten Million Four Hundred Thousand Dollars (\$10,400,000), out of the proceeds of the Glendale Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Glendale Branch Facility Improvement Project and the costs associated with the issuance of the Glendale Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 38-2014 (the "Multi-Branch Facility Improvement Project Resolution") authorizing the issuance of one or more series of general obligation bonds of the Public Library to be designated as the "Indianapolis-Marion County Public Library General Obligation Bonds (Multi-Branch Facility Improvement Project) (with the series designation based on the year of issuance)" (collectively, the "Multi-Branch Facility Improvement Bonds"), in an original aggregate principal amount not to exceed Eight Million Sixty Thousand Dollars (\$8,060,000), for the purpose of procuring funds (i) to pay for the Multi-Branch Facility Improvement Project (as defined in the Multi-Branch Facility Improvement Project Resolution) and costs related thereto, and (ii) to pay the costs of the issuance of the Multi-Branch Facility Improvement Bonds; and

WHEREAS, on August 25, 2014, the Library Board adopted Resolution 45-2014, appropriating a sum not to exceed Eight Million Two Hundred Thousand Dollars (\$8,200,000), out of the proceeds of the Multi-Branch Facility Improvement Bonds, together with all investment earnings thereon, for the purpose of paying the costs of the Multi-Branch Facility Improvement Project and the costs associated with the issuance of the Multi-Branch Facility Improvement Bonds; and

WHEREAS, the Library Board has requested the approval of the City-County Council, pursuant to IC 6-1.1-18-5(j), of the approval of the additional appropriation of: (a) the proceeds of the Brightwood Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$6,100,000 for the Brightwood Branch Facility Improvement Project and the costs associated with the issuance of the Brightwood Branch Facility Improvement Bonds, (b) the proceeds of the Eagle Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$7,800,000 for the Eagle Branch Facility Improvement Project and the costs associated with the issuance of the Eagle Branch Facility Improvement Bonds, (c) the proceeds of the Perry Township Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$9,600,000 for the Perry Township Branch Facility Improvement Project and the costs associated with the issuance of the Perry Township Branch Facility Improvement Bonds, (d) the proceeds of the Michigan Road Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$7,800,000 for the Michigan Road Branch Facility Improvement Project and the costs associated with the issuance of the Michigan Road Branch Facility Improvement Bonds, (e) the proceeds of the Fort Benjamin Harrison Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$9,800,000 for the Fort Benjamin Harrison Branch Facility Improvement Project and the costs associated with the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds, (f) the proceeds of the Glendale Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$10,400,000 for the Glendale Branch Facility Improvement Project and the costs associated with the issuance of the Glendale Branch Facility Improvement Bonds, and (g) the proceeds of the Multi-Branch Facility Improvement Bonds and investment earnings thereon in an amount not to exceed \$8,200,000 for the Multi-Branch Facility Improvement Project and the costs associated with the issuance of the Multi-Branch Facility Improvement Bonds, and the City-County Council now finds that the appropriations set forth above should be approved; and

WHEREAS, notice of a hearing on said appropriations has been published as required by law; and

WHEREAS, such public hearing on said appropriations has been held on the date hereof at this location and prior to consideration of this Ordinance at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriations; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The City-County Council does hereby approve the appropriation of a sum not to exceed Six Million One Hundred Thousand Dollars (\$6,100,000) out of the proceeds of the Brightwood Branch Facility Improvement Bonds together with all investment earnings (the "Brightwood Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Brightwood Branch Facility Improvement Project and the costs associated with the issuance of the Brightwood Branch Facility Improvement Bonds.

SECTION 2. The Brightwood Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Brightwood Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 3. The City-County Council does hereby approve the appropriation of a sum not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000) out of the proceeds of the Eagle Branch Facility Improvement Bonds together with all investment earnings (the "Eagle Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Eagle Branch Facility Improvement Project and the costs associated with the issuance of the Eagle Branch Facility Improvement Bonds.

SECTION 4. The Eagle Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Eagle Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 5. The City-County Council does hereby approve the appropriation of a sum not to exceed Nine Million Six Hundred Thousand Dollars (\$9,600,000) out of the proceeds of the Perry Township Branch Facility Improvement Bonds together with all investment earnings (the "Perry Township Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Perry Township Branch Facility Improvement Project and the costs associated with the issuance of the Perry Township Branch Facility Improvement Bonds.

SECTION 6. The Perry Township Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Perry Township Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 7. The City-County Council does hereby approve the appropriation of a sum not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000) out of the proceeds of the Michigan Road Branch Facility Improvement Bonds together with all investment earnings (the "Michigan Road Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Michigan Road Branch Facility Improvement Project and the costs associated with the issuance of the Michigan Road Branch Facility Improvement Bonds.

SECTION 8. The Michigan Road Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Michigan Road Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 9. The City-County Council does hereby approve the appropriation of a sum not to exceed Nine Million Eight Hundred Thousand Dollars (\$9,800,000) out of the proceeds of the Fort Benjamin Harrison Branch Facility Improvement Bonds together with all investment earnings (the "Fort Benjamin Harrison Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Fort Benjamin Harrison Branch Facility Improvement Project and the costs associated with the issuance of the Fort Benjamin Harrison Branch Facility Improvement Bonds.

SECTION 10. The Fort Benjamin Harrison Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Fort Benjamin Harrison Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 11. The City-County Council does hereby approve the appropriation of a sum not to exceed Ten Million Four Hundred Thousand Dollars (\$10,400,000) out of the proceeds of the Glendale Branch Facility Improvement Bonds together with all investment earnings (the "Glendale Branch Appropriation"), all of which sum shall be for the use of the Public Library in paying the costs of the Glendale Branch Facility Improvement Project and the costs associated with the issuance of the Glendale Branch Facility Improvement Bonds.

SECTION 12. The Glendale Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Glendale Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 13. The City-County Council does hereby approve the appropriation of a sum not to exceed Eight Million Two Hundred Thousand Dollars (\$8,200,000) out of the proceeds of the Multi-Branch Facility Improvement Bonds together with all investment earnings (the "Multi-Branch Appropriation"), all of which sum shall be for the use of the

Public Library in paying the costs of the Multi-Branch Facility Improvement Project and the costs associated with the issuance of the Multi-Branch Facility Improvement Bonds.

SECTION 14. The Multi-Branch Appropriation shall be in addition to all appropriations provided for in the existing budget and levy of the Public Library, and shall continue in effect until the completion of the Multi-Branch Facility Improvement Program. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 15. Any and all prior actions taken by any officer of the Public Library, the City or any member of the Library Board or the City-County Council in connection and consistent with this Ordinance, including, but not limited to, publication of the notice of the public hearing held on the date hereof, is hereby ratified and approved.

SECTION 16. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14, 36-3-4-15, 36-3-4-16 and 36-3-4-17.

PROPOSAL NO. 304, 2014. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 304, 2014 on October 16, 2014. The proposal, sponsored by Councillors Lewis, Barth, Mansfield, Robinson and Adamson, amends the Code to require Council approval before firearms may be discharged in city parks. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor McHenry made the following motion:

Madam President:

I move to amend Proposal No. 304, 2014, as amended in committee, by numbering the existing paragraph as subsection (a) and adding a new subsection (b) to read as follows:

(b) Exemptions.

1. This section shall not apply to humane use of weapons or other devices used by authorized city agencies in disposing of injured animals.
2. This section shall not apply to the United States Army, Navy or other armed forces, the National Guard, or to any duly constituted and authorized law enforcement and peace officer of any governmental unit, or to the use of firearms on an authorized firing range on park property.
3. The discharge of a firearm in the protection of life or property as permitted by IC 35-41-3-2 shall not be unlawful under this section.

Councillor Lutz seconded the motion.

Councillor Mansfield said that the proposal as it was amended in committee is narrowly limited just to the purpose of killing deer. There was some confusion because of the way it was initially introduced, as it appeared broader; however, this amendment creates more confusion because of its reference to shooting ranges. This proposal has nothing to do with shooting ranges, as those are addressed in other areas of the City Ordinance. She added that life and property are covered by State law, which pre-empts local law, and the law covering firearms in general already covers most of this.

Councillor Hunter agreed that sections two and three are redundant to Section 451 of the Consolidated Code, but he does believe section one is needed. There are times when authorized city agencies have disposed of injured animals in a humane way. He said that he would like the proposal sent back for more discussion, or this section, at least, added.

Councillor Oliver said that this amendment is hostile in its application and suggests the sponsors are trying to restrict the military.

Councillor Mansfield said that she cannot support, as she believes even section one may be covered at the discretion of the public safety director. With only one amendment including all three items in front of them, she cannot support it.

Councillor McHenry moved, seconded by Councillor McQuillen, to make a friendly amendment to her proposed amendment, eliminating items two and three. She said that she still wants to insure that item one is covered, as deers are often hit by a car and wander off the road, and may need to be humanely killed by a police officer, who would be prohibited from discharging their gun in this instance.

The motion to amend the amendment carried on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Talley
3 NAYS: Hickman, Mascari, Simpson
1 ABSENT: Mahern

Proposal No. 304, 2014 was amended on the following roll call vote; viz:

22 YEAS: Barth, Cain, Evans, Freeman, Gooden, Gray, Holliday, Hunter, Lewis, Lutz, Mansfield, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve
6 NAYS: Adamson, Hickman, Jackson, Mascari, Simpson, Talley
1 ABSENT: Mahern

Councillor Sandlin said that he was at the Parks Committee meeting when the department made a very informative presentation regarding the controlled deer kill, and it was directly within the authority of the director to present this activity to their board. The Council appoints citizens to serve on these boards that govern these kinds of decisions and contracts, and then for the Council to come back and intervene, undermines that board's decisions and is simply micro-management. He said that that this takes away from the hard work of citizen volunteers who weigh these measures very carefully, and therefore, he opposes the proposal.

Councillor Gray said that this proposal has nothing to do with what has already happened, but rather deals with things that may happen in the future.

Councillor Gooden said that on a larger, legal issue, he is troubled because this deals more with the mistreatment of animals and would fit better in Sec. 631-108. In addition, State statute prohibits a locality from regulating the use of firearms, and he is worried that putting it in this section would allow for action against the city and expose them to liability, when it could be handled elsewhere.

Councillor Hickman moved, seconded by Councillor Hunter, to return Proposal No. 304, 2014 to committee. The motion carried on the following roll call vote; viz:

16 YEAS: Cain, Freeman, Gooden, Hickman, Hunter, Jackson, Mascari, Miller, Moriarty Adams, Oliver, Osili, Sandlin, Scales, Shreve, Simpson, Talley
12 NAYS: Adamson, Barth, Evans, Gray, Holliday, Lewis, Lutz, Mansfield, McHenry, McQuillen, Pfisterer, Robinson

November 10, 2014

1 ABSENT: Mahern

NEW BUSINESS

Councillor Lewis thanked Councillor Steve Talley for his service and wished him well, as this will be his last Council meeting. Councillor Gray wished everyone a happy Veterans' Day.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

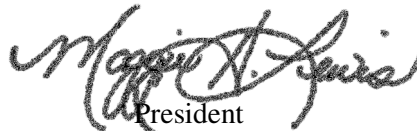
- (1) Councillor Lewis in memory of Reverend Vaughn, Dora Fowler Oldham and Joyce Summers; and
- (2) Councillor Talley in memory of Meenakshi Ramalilngam and Virginia Rice; and
- (3) Councillors Pfisterer, Hunter, Sandlin and Moriarty Adams in memory of Don G. Childs, Lawrence E. Speck, Gordon E. Washmuth, Eugene Fields and Jimmie Stanley; and
- (4) Councillor Moriarty Adams in memory of Thomas Clemens and Yogendrabhai Patel ; and
- (5) Councillor Hunter in memory of Beatrice Lorraine Seibel; and
- (6) Councillor Adamson in memory of Charles E. Davis and Jeff Deeter ; and
- (7) Councillor Cain in memory of John Huyler Acheson, II, Leslie Stanton Lee, Jr. and Leslie Alig Collins; and
- (8) Councillor Mascari in memory of Jerry Cahill and James O'Maley; and
- (9) Councillor Gray in memory of Ronald Williams; and
- (10) All Councillors in memory of former Sheriff Jack Cottey.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of By All Councillors in memory of Reverend Vaughn, Dora Fowler Oldham, Joyce Summers ,former Sheriff Jack Cottey, Meenakshi Ramalilngam, Virginia Rice ,Richard L. Smith., Don G. Childs, Lawrence E. Speck, Gordon E. Washmuth, Eugene Fields, Jimmie Stanley, Thomas Clemens, Yogendrabhai Patel, Beatrice Lorraine Seibel, Charles E. Davis, Jeff Deeter, John Huyler Acheson, II, Leslie Stanton Lee, Jr. and Leslie Alig Collins, and Jerry Cahill and James O'Maley, and Ronald Williams and and former Sheriff Jack Cottey. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of November, 2014.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)